

**POLKTON CHARTER
REGULAR BOARD MEETING - MINUTES
JULY 1, 2021, - 7:00 P.M.
TOWNSHIP HALL, 6900 ARTHUR, COOPERSVILLE, MI.**

Board Members Present: at the Township Hall were D.Biller, T.Costigan, C.Langeland, R.Liszewski, J.Meerman, R.Scott and M.VandenBrink. Absent: None

Additional Attendees: Shirley Draft, Renee Gavin and Jim Key.

The Pledge of Allegiance was recited with Liszewski offering the invocation. Supervisor Costigan called the meeting to order at 7:01 p.m.

PUBLIC COMMENT: Jim Key presented information as noted under the SE School House minutes...

AGENDA: Langeland moved to approve the agenda with one addition. Scott supported. All Ayes; Approved.

AGENDA

CONSENT AGENDA: Liszewski moved with support from VandenBrink to approve the Consent Agenda. Approved were: Minutes from the Regular Board meeting of June 3, Bills to be paid, the Treasurers Report. PC minutes from June 15, Fire Authority financials only for June. Sheridan Park minutes of June 17 including items regarding SE Schoolhouse. As this meeting fell on July 1st, several items were not available due to timing.

**CONSENT
AGENDA**

Bills Paid: GF\$ (Ck#10567-105) Payroll, 1 EFT PR Tax, (GF Cks#3122-31) and WF \$ (Ck#1530&1531).

**BOARD
REPORTS**

Treasurers Report: Presented by Liszewski: Delinquent PP Tax payment received. 2021 summer tax bills going out today.

PC Report: by Scott: A description for accessory buildings was discussed and forwarded to the office.

Fire Authority Report: by Biller: As the position of Emergency Services Coordinator is open once again minutes are not available. Financials were reviewed.

Sheridan Park & SE Schoolhouse: Meerman was not in attendance of this meeting, the meeting was presented by Jim Key. At SE, Installation of a septic is scheduled in July. With any luck, the Plumbing Union will help with some of the plumbing that will be needed. Next meeting set for July 5. At SP pavillion rentals are up, as well as clean up!!! The application has changed to read no "mylar confetti" and that any cleanup required, will be charged at \$50 per hour with a minimum of \$50 and deducted from the deposit. These funds then shall be paid to the Parks Chair Person or designated individual that spends time cleaning the Park.

ZBA: by VandenBrink: A very large 60' x 80' accessory building was being sought for 351 Cleveland St. Also requested were 14' lean-tos running the full length of the building on both sides. A height variance was also requested. Ultimately, the ZBA approved the 4800 Sq ft building, with 1120 lean-to with a maxium height of 24' provided the building be no taller than the house. Vandenbrink noted that on height and slope of roof for such a large building be recognized. The ZBA did not wish to have the Accessory Building to appear commercial in height.

GREAT LAKE FRANCHISE AGREEMENT – FIRST READING ORDINANCE: With an original franchise granted to Great Lakes Energy Cooperative in 1998 for electric services, a request to continue and add additional utilities such as broadband and communication services was received. The Clerk asked for additional information such as a map as to where Great Lakes had utilities currently and a copy of plans of their intent. (Not received as of this date). Discussion led to a request that Great Lakes be non-exclusive to only their current electric customers, but to offer and allow all those within their service area, where feasible, that the services be made available to those wanting to hook up. Langeland will send this request to Legal to have this added to this ordinance. An additional request for information "as built" and plans forward, will be made. Liszewski moved to approve this Ordinance granting Franchise to Great Lakes Energy Cooperative as presented. Support from Scott. A roll call vote was taken, All Ayes, Approved. A second reading is planned for the August meeting.

**GREAT
LAKES
FRANCHISE
First reading
Ordinance**

COOPERSVILLE/POLKTON FIRE AUTHORITY 2020 AUDIT: Trustee Biller presented the Audit. The Audit will be on file at both the Township and City as well as on file at the Fire Station.

**FIRE AUDIT
2020**

2021 BUDGET REVIEW: The 2021 Budget as of June 29 was presented, Langeland explained several items within the budget report to watch or correct. Budget appears on track. A Budget Work Meeting for 2022 planning is set for Thursday evening August 23, 2021 at 7PM. A Public Hearing will be set up for the September 2 meeting for presentation of a proposed 2022 Budget and requested Millage rates which will support the 2022 Budget.

**2021
BUDGET
REVIEW**

BOARD DISCUSSION: Consumers Energy will be requesting permission to install a small substation off Cleveland, east of 80th Ave.

CONSUMERS

PUBLIC COMMENTS: Shirley Draft inquired about a house on Leonard. VandenBrink will not be able to attend the August 5 Meeting.

It was moved and supported to adjourn the meeting at 8:00 pm. The next regular meeting is scheduled for Thursday, August 5, 2021 at 7:00 pm.

Minutes written by: Connie Langeland, Clerk
UnApproved.